

## PRESS RELEASE

JUNE 22, 2018

NIKKO ASSET MANAGEMENT CO., LTD.

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# Change in Officers

We hereby announce that at the general shareholders meeting on June 22, 2018, a change in officers was resolved as follows.

### Change in officers

#### 1. Resignation (Effective June 22, 2018)

Outside Director	Eriko Kawai
Outside Statutory Auditor	Hiroaki Shiraiwa
Outside Statutory Auditor	Yoshikazu Kameoka

#### 2. Appointment (Effective June 22, 2018)

Outside Statutory Auditor	Mihoko Sogabe
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